

BOARD OF WORKS

April 18, 2016

6:00 P.M.

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present was Board member Paul Seymour JR, Utility Director Olin Clawson, City Attorney Del Weldon, Police Chief Don Combs, Deputy Fire Chief Pat Myers, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk-Treasurer Tyler Rainey.

Fire Chief Johnnie Tremain and Board Member Allen Callaway were absent.

ANNOUNCEMENTS

No announcements.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Paul Seymour JR Second: Mayor Mollaun

Motion carried.

COMMITTEE REPORTS

Fire: Deputy Chief Myers informed the Board that a few members from the Fire Department recently attended a technical rescue awareness class, and that all had passed.

Police: Chief Don Combs asked the board to permit the Police Department to receive applications for a part-time weekend clerk.

Paul Seymour inquired about holiday pay, benefits, etc.

Chief Combs said that the position is not full time, and will not include benefits or holiday pay.

Motion to permit Chief Combs to accept applications.

Motion: Paul Seymour JR Second: Mayor Mollaun

Motion carried.

EMS: Mr. Mills stated that run totals for the month of March were 158.

Building Department: No report.

NEW BUSINESS

1. Kelly Mollaun 1816 Inc Lobbying Agreement

This topic was not discussed.

2. Fall Fest Contract

Although not on the agenda, Mayor Mollaun stated that he had recently received a music contract for Fall Fest that he would like to get approval on.

Motion to approve musical act Chris Janson.

Motion: Paul Seymour JR Second: Mayor Mollaun

Motion carried.

3. Structurepoint Master Service Agreement

Mayor Mollaun explained that Mr. Greg Budd from Structurepoint was in the audience to explain or answer questions regarding this agreement, if the Board would like for him to.

Motion to accept agreement; however, Mr. Seymour JR asked Mr. Budd to return at a future Redevelopment meeting to answer questions for members that are not in attendance this evening.

Motion to move forward.

Motion: Paul Seymour JR Second: Mayor Mollaun

Motion carried.

4. Approval for Early/Normal CC Summer Help

Mayor Mollaun stated that there are eight college aged students that the City would like to bring in to begin working early, as there is a need for them already.

Motion: Paul Seymour JR Second: Mayor Mollaun

Motion carried.

5. Del Weldon

Firetruck Resolution

Mr. Weldon explained that the Fire Department is seeking permission to sell a truck to Hogan Township. He advised the necessity of a resolution for two reasons: 1) the sale will be from municipality to municipality, and 2) there is a need from the Board of Works to formally accept the sale, and then pass to Council.

After a brief discussion, Mr. Weldon read the Resolution in full.

Motion to approve the Resolution and sale of the fire truck to Hogan Township.

Motion: Paul Seymour JR

Second: Mayor Mollaun

Motion carried.

6.

911 Dispatching Interlocal

Mr. Weldon referred to Deputy Chief Myers on this topic. Mr. Myers provided some background information and asked the Board to proceed with the \$60,000.00 agreement.

Motion to move forward.

Motion: Paul Seymour JR

Second: Mayor Mollaun

Motion carried.

OLD BUSINESS

1. Del Weldon

Conflict of Interest

Legal advised that, due to the absence of Mr. Callaway, he would recommend that this be tabled until he is present.

Motion to table.

Motion: Paul Seymour JR

Second: Mayor Mollaun

Motion carried.

Review and discussion of claims for Board approval.

Motion: Paul Seymour JR

Second: Mayor Mollaun

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Paul Seymour JR

Second: Mayor Mollaun

Motion carried.